

RANDOLPH COUNTY COMMISSION MINUTES

June 10, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Commissioner Asbury, seconded approval of the agenda, motion carried (3-0).

10:00 a.m., Commissioners reviewed May sales tax revenues and noted that in May '08, taxes were \$38,000 less than May '07. Commissioners reviewed invoices for payment.

10:10 a.m., Commissioners received notice that Norris Aggregate, effective June 15, will be adding 40 cents a ton to all products. Com. noted that the 2008 Norris Aggregate bid was to be good through Dec. 2008. Com. have notified Jim Sears that prices quoted were prices charged.

10:15 a.m. Com. Carter moved approval of the invoices as presented. Com. Galaske seconded approval, motion carried (3-0) and checks were signed.

10:35 a.m., John Cochran with Valentine Insurance, and Jennifer Tisone with Anthem Insurance arrived to review county health insurance.. There is an agreement to meet again on Tues., Aug. 26, at 10:30 a.m. to continue review of the plans.

10:40 a.m. Richard Hoffman came in to observe.

11:00 a.m., The fuel bid was awarded to Brownfield Oil for \$3.995 (MFA Oil bid \$4.012) for the week of 6-11 to 6-17.

11:15 a.m., A call was received by Com. Asbury from Mrs. John Trenago, about getting rock on CR2520. Com. Asbury called Bill Dougherty concerning this issue.

11:20 a.m. Due to a busy schedule, Com. Carter called to cancel attendance at the Big Brothers-Sisters organizational meeting.

11:25 a.m., Com. Asbury reported on speaking with representatives of phone companies regarding any phone lines which might lay in the roads to be reclaimed.

11:30 a.m., Commissioners handled correspondence.

12:15 p.m. Meeting was recessed for lunch.

12:45 p.m., Meeting reconvened. Com. Galaske reported on a phone call over the weekend received from Dawn Dowling concerning a leak at the Moberly Court House. Com. Galaske spoke with Rick Howard, Maintenance Engineer, on June 9, who is taking care of the problem.

1:00 p.m., Com. Carter called Dawn Dowling clarifying cleaning responsibilities at the Moberly Court House and inquired about the ordering of supplies.

1:15 p.m. Commissioners left to meet City of Moberly officials to inspect property at CR 1335.

1:40 p.m. Commissioners met with the following City of Moberly officials at CR 1335 in relation to a road vacation request. Present were...Com. Carter, Com. Galaske, Com. Asbury, City Manager Andy Morris, Keith Phipps Public works director, city of Moberly officials Matt Everts, and Danny ???. The group walked the property and discussed property lines and access.

3:15 p.m. Commissioners returned to Huntsville. Com. Asbury received a message from Rick Howard who indicated repairs had been made to the plumbing problems at both the Moberly Courthouse and the Justice Center. E-mail was received from Monty Little. The reclaimer has arrived but won't be demonstrated until Thursday to give the roads a chance to dry.

3:30 p.m. Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk